2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064439

Entity Name: FOUNTAIN OF YOUTH 09, INC

FILED Jan 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1420 N.W. 23 AV. FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 1420 N.W. 23 AV. FORT LAUDERDALE, FL 33311 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALE, EVERETT 1420 NW 23 AV. FORT LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ATANASOV, ROBERT Address: 1420 NW 23 AV.

City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ATANASOV PRES 01/15/2012